

AGENDA NOVEMBER 9, 2021 8:30 A.M.

STEPHENS COUNTY HISTORIC COURTHOUSE COURTROOM

MEETING APPEARANCE ANNOUNCEMENT PLEASE TURN YOUR CELL PHONES OFF

PUBLIC HEARING

FIRST READING OF NEW ALCOHOL LICENSE BUCK'S SUPERETTE

LAND USE PUBLIC HEARING

CONDITIONAL USE PERMIT FROM IGNITE WIRELESS ON BEHALF OF AT&T MOBILITY 1055 LENOX PARK BOULEVARD, ATLANTA, GA 30319, PROPERTY OWNER JAMES G. SALMOND, 4107 HWY 123, TOCCOA, GA. PARCEL 050 013. PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE. PROPOSED ACTION TO BE TAKEN IS GRANT A CONDITIONAL USE TO BUILD A NEW LEVEL III NON-CONCEALED PERSONAL WIRELESS SERVICE FACILITY TOWER

WORK SESSION WILL BE WAIVED

REGULAR MEETING

CALL TO ORDER

WELCOME VISITORS

INVOCATION/PLEDGE OF ALLEGIANCE

- I. APPROVE AGENDA
- II. APPROVE MINUTES
- 1. OCTOBER 26, 2021 REGULAR MEETING
- III. OLD BUSINESS
- IV. NEW BUSINESS
- 1. CONDITIONAL USE PERMIT FROM IGNITE WIRELESS ON BEHALF OF AT&T MOBILITY 1055 LENOX PARK BOULEVARD, ATLANTA, GA 30319, PROPERTY OWNER JAMES G.

SALMOND, 4107 HWY 123, TOCCOA, GA. PARCEL 050 013. PROPERTY IS CURRENTLY ZONED AS AGRICULTURE INTENSIVE. PROPOSED ACTION TO BE TAKEN IS GRANT A CONDITIONAL USE TO BUILD A NEW LEVEL III NON-CONCEALED PERSONAL WIRELESS SERVICE FACILITY TOWER

- 2. BOARD TO CONSIDER MOTION TO APPROVE FY2022 LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) AND AUTHORIZE COUNTY ADMINISTRATOR AND CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
- 3. BOARD TO CONSIDER MOTION TO APPROVE RESOLUTION APPROVING A PROJECT FOR THE IMPLEMENTATION OF RAILROAD AT-GRADE SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS ALONG THE HARTWELL RAILROAD CORRIDOR AND AUTHORIZE CHAIRMAN TO SIGN ALL NECESSARY DOCUMENTS
- 4. BOARD TO CONSIDER MOTION TO APPROVE THE REFUNDS CREATED BY THE CORRECTED FACTUAL ERRORS IN THE TAX DIGEST DURING THE 2021 FISCAL YEAR AND AUTHORIZE CHAIRMAN TO SIGN
- 5. BOARD TO CONSIDER MOTION TO DECLARE 5 TON WALL HUNG PACKAGE HEAT PUMP PURCHASED IN 2006 AS SURPLUS AND AUTHORIZE STAFF TO SCRAP
- 6. BOARD TO CONSIDER MOTION TO APPROVE FISCAL YEAR 2022 BUDGET AMENDMENT FOR EMERGENCY MANAGEMENT AND HEALTH AND HUMAN SERVICES AND AUTHORIZE CHAIRMAN TO SIGN RESOLUTION
 - V. INVOICES OVER \$5,000
- 1. EDMUNDS GOVTECH \$10,145.50
- 2. **HANSON AGGREGATES \$8,621.86**

VI. MATTERS FROM DEPARTMENTS

- 1. ADMINISTRATOR / FINANCE REPORT
- 2. DEPARTMENT REPORT
- 3. COMMISSIONERS REPORT
- VII. MATTERS FROM CITIZENS TIME LIMIT OF THREE (3) MINUTES
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

Next Scheduled Meeting of the Board of Commissioners will be held on Tuesday, November 23, 2021 at 5:30 p.m..

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities should call the Office of the County Clerk, Beth Rider at 706-898-5750 promptly to allow the County to make reasonable accommodations for those persons.